

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Acting Director of Public Works

At its meeting held April 26, 2005, the Board took the following action:

35-B

Supervisor Molina made the following statement:

"The East Los Angeles El Sol Shuttle commenced service in November 2000. The shuttle service transports over 2,500 passengers a day to work, schools, doctors' appointments, and grocery shopping. Many East Los Angeles residents depend on the service to attend to their daily needs. The service is an important mode of transportation for the residents of East Los Angeles.

"On April 21, 2005, the service contractor, Operation Shuttle, Inc., informed the County that they will cease operating the contract on April 30, 2005. There is not adequate time to follow standard procedures to procure another contractor.

"On June 11, 2002, Board Order No. 58, the Board authorized Public Works to execute the Edmund D. Edelman Children's Court/ Los Nietos Shuttle Services Agreement, Contract No. 001201, with Parking Company of America to provide shuttle transportation services to both the Edmund D. Edelman Children's Court facility, and various schools and community activities in the unincorporated area of Los Nietos. The contract with Parking Company of America for these services currently expires on June 30, 2006, and has a one-year renewal option remaining. Parking Company of America has indicated that they are willing to assume the service under the same terms and conditions of the original contract with Operation Shuttle, Inc. It would be in the interest of Los Angeles County residents to continue this important transportation service without interruption."

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Therefore, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Acting Director of Public Works was authorized to negotiate and execute an amendment to the agreement with Parking Company of America, as the only contractor capable of continuing, without interruption, the East Los Angeles El Sol Shuttle service for the period of May 1, 2005 through June 30, 2006, at an estimated cost of \$1,000,000, less fare box, financed by the First Supervisorial District's allocation of Fiscal Years 2004-05 and 2005-06 Proposition A Local Return Transit Funds, available in the Transit Enterprise Fund administered by the Department of Public Works.

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